

NORTH HIGHLINE FIRE DISTRICT COMMISSIONERS MEETING



December 18, 2017

The regular North Highline Fire District Fire Commissioners' Meeting for November was called to order at 7:00 PM by Commissioner Liz Giba with Commissioner Julie Hiatt and Commissioner Dominic Barrera (via teleconference) in attendance. Also in attendance were Roger Anderson, David Dilley, Bob Lawson, Gill Loring, Mike Marrs, Wayne Metz, Vinh Pham, Bob Price, Pat Price, Seth Richmond, Shauna Sheppard, Brian Snure, Scott Thorsteinson, and Joe Walker.

Chief Marrs led the Pledge of Allegiance.

Julie Hiatt moved to accept the meeting agenda as presented. Dominic Barrera seconded. Motion carried (3-0).

Oath of Office

- Board of Commissioner Oath of Office – Brian Snure administered the oath to Commissioner Liz Giba for her renewed 6-year term as commissioner.

Meeting Minutes

Julie Hiatt moved to accept the minutes as presented of the October 16, 2017 regular meeting; November 6, 2017 special meeting; and November 13, 2017 special meeting; Dominic Barrera seconded. Motion carried (3-0).

Accounts Payable

Julie Hiatt moved to approve the November accounts payable vouchers as follows:

- 1712101 to 1712134 in the amount of \$22,690.93 (December mid-month)
Dominic Barrera seconded. Motion carried (3-0).

Julie Hiatt moved to give Commissioner Barrera authority to review, approve and sign the December end of month and December payroll vouchers on Friday, December 22, 2018.. Liz Giba seconded. Motion carried (3-0).

Correspondence

- King County Sheriff – Fire District Case Report – Case Status of All Fires – November 2017 Report. Copy of the report is on file with the minutes.

Public Comment

- None

Commissioners' Report

Commissioner Hiatt reported on the following topics:

- Thank you to everyone who attended this year's annual awards banquet; which came in under budget.
- The Christmas Outreach delivery will be on December 21, 2017.
- The first quarter newsletter is being constructed and edited.

IAFF Local #1461

- Bob Lawson commented that communication has improved and is key to successful contract negotiations. Although some things still need to be addressed, a union vote on ratification should happen soon. Liz Giba thanked him. Julie Hiatt echoed this sentiment.

Financial Reports

- The Board received copies of the November 2017 Treasurer's and Cash Flow Reports. Copies of the reports are on file with the minutes.

Chief's Report

Chief Marrs reported on the following:

- Thanks to Commissioner Hiatt for her work on the North Highline Fire District Annual Awards Banquet. Her efforts are appreciated by the district. A union contract ratification vote is near. There are a few bullet points, final language, and red line items that need to be addressed. Bob Lawson agreed. Liz Giba asked if there was an estimated date for a vote. Bob Lawson said that depends on when the updated documents are completed. Commissioner Hiatt asked if attorney Dave Luxemburg could assist in the process and Chief Marrs replied that the district would contact Mr. Luxemburg.
- Christmas Outreach is scheduled for Thursday, December 21st, 2018, starting at 0930 at Old Station #28.

Attorney's Report

- None.

Unfinished Business

The following Resolution was presented:

- Resolution No. 489: Authorizing the January and February 2018 regular meeting dates to be changed to Monday, January 22nd, and Monday, February 13th, was presented. Julie Hiatt moved to accept Resolution No. 489. Dominic Barrera seconded. Motion carried. (3-0)

New Business

The following Resolution was presented:

- Resolution No. 490 – Department of Retirement Systems requirement to participate in Deferred Compensation Plan with Department of Retirement Systems is required. Julie Hiatt moved to accept Resolution No. 490. Dominic Barrera seconded. Motion carried. (3-0)

Good of the Order


- Chief Mike Marrs read a letter of recommendation from the King County Prosecuting Attorney's Office regarding the professionalism displayed by Volunteer Fire Fighter Seth Richmond during his time as a witness in a case. Julie Hiatt added that Seth Richmond was the Volunteer Fire Fighter of the year for 2017. A copy of the letter is on file with the minutes. David Dilley mentioned that the judge in the case had also written a letter.

Executive Session

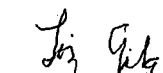
- A 15-minute executive session was called at 7:25 PM to review the performance of a public employee per RCW 42.30.110(1)(g) and to discuss labor negotiations per RCW 42.30.140(4)(b). The executive session was extended 15 minutes. The meeting reconvened at 7:55 PM.

As there was no further business, Julie Hiatt moved to adjourn. Dominic Barrera seconded. Motion carried, and the meeting adjourned at 7:55 PM.

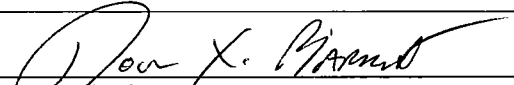
Respectfully submitted,

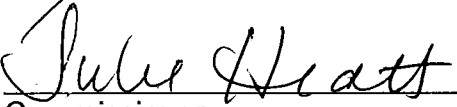


Secretary of the Board



Chairman, Commissioner


Commissioner


Commissioner